

Date: 01 August 2026

To
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Code: 520127

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, last updated on January 30, 2026, we hereby inform you that **Ms. Sushma Kumari Agarwal** has tendered her resignation from the position of **Company Secretary & Compliance Officer** of the Company, due to **preoccupation**.

Accordingly, **Ms. Sushma Kumari Agarwal** shall cease to hold the office of Company Secretary and Compliance Officer of the Company with effect from the **close of business hours on Saturday 1st August 2026**.

The details required under Regulation 30 of the SEBI (LODR) Regulations 2015 read with the applicable SEBI circulars are enclosed herewith as **Annexure A**.

A copy of the resignation letter received from **Ms. Sushma Kumari Agarwal**, setting out the reason for her resignation, is also enclosed herewith.

You are requested to take the above information on record.

Thanking you.
Yours faithfully,
for Balurghat Technologies Limited

ARUN KUMAR SETHIA
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ARUN KUMAR SETHIA
Date: 2026.08.01
17:58:01 +05'30'

Arun Kumar Sethia
Whole-time Director
DIN: 00001027

Encl.:

- Annexure A
- Resignation letter of Ms. Sushma Kumari Agarwal

ANNEXURE A

Details under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations

Sl. No.	Particulars	Details
1	Name of the Key Managerial Personnel	Sushma Kumari Agarwal
2	Reason for change, viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation due to preoccupation
3	Date of cessation	With effect from the close of business hours on Saturday 1 st August 2026
4	Brief profile	Not applicable
5	Disclosure of relationships between Directors	Not applicable
6	Letter of resignation along with the reason for resignation	Enclosed herewith

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KUMAR
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ARUN KUMAR SETHIA
Date: 2026.08.01
17:58:25 +05'30'

Date: 1 August 2026

To
The Board of Directors
Balurghat Technologies Limited
170/2C, A.J.C. Bose Road
Kolkata – 700014
West Bengal, India

Subject: Resignation from the Office of Company Secretary & Compliance Officer

Dear Sir/Madam,

I, **Ms. Sushma Kumari Agarwal**, daughter of Mr. Sohan Lal Agarwal, residing at G-324, Alif Nagar, Garden Reach, Kolkata – 700024, hereby tender my resignation from the office of **Company Secretary & Compliance Officer of the Company Balurghat Technologies Limited** due to preoccupations.

I request the Board of Directors to accept my resignation and relieve me from my duties and responsibilities with effect from the close of business hours on **1 August 2026**.

I sincerely thank the Board of Directors, management and my colleagues for the support and cooperation extended to me during my tenure with the Company.

I further request the Company to complete the necessary statutory filings with the Registrar of Companies and make the requisite disclosures and intimations to the Stock Exchanges where the securities of the Company are listed.

Kindly acknowledge receipt and acceptance of my resignation.

Thanking you.

Yours faithfully,

Sushma Kumari Agarwal

Sushma Kumari Agarwal
Company Secretary & Compliance Officer